



UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICARDO THOMAS ARBALLO,

Defendant.

2:19-CR-261-APG-NJK

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 924(d)(1) with 28 U.S.C. § 2461(c); and 26 U.S.C. § 5872 with 28 U.S.C. § 2461(c) based upon the plea of guilty by Ricardo Thomas Arballo to the criminal offense, forfeiting the property set forth in the Memorandum in Support of Plea and the Forfeiture Allegation of the First Superseding Information and shown by the United States to have the requisite nexus to the offense to which Ricardo Thomas Arballo pled guilty. Memorandum in Support of Plea, ECF No. 30; First Superseding Information, ECF No. 32; Arraignment and Plea, ECF No. 34; Preliminary Order of Forfeiture, ECF No. 39.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The government served every person reasonably identified as a potential claimant in lieu of publication pursuant to Fed. R. Crim. P. 32.2(b)(6)(C) with Fed. R. Civ. P. Supp. Rule G(4)(a)(i)(A).

1 This Court finds no petition was filed herein by or on behalf of any person or entity
2 and the time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the property named herein
4 and the time for presenting such petitions has expired.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
6 all possessory rights, ownership rights, and all rights, titles, and interests in the property
7 hereinafter described are condemned, forfeited, and vested in the United States pursuant to
8 Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §
9 924(d)(1) with 28 U.S.C. § 2461(c); 26 U.S.C. § 5872 with 28 U.S.C. § 2461(c); and 21
10 U.S.C. § 853(n)(7) and shall be disposed of according to law:

11 1. a firearm silencer; and

12 2. a Ruger 10/22 22 caliber rifle bearing serial number 0008-62978
13 (all of which constitutes property).

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
15 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
16 deposit, as well as any income derived as a result of the government's management of any
17 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
18 disposed of according to law.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
20 copies of this Order to all counsel of record.

21 DATED February 26, 2021.

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25 ANDREW P. GORDON
26 UNITED STATES DISTRICT JUDGE
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